2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004610

FILED Apr 30, 2009 Secretary of State

Entity Name: COSTA CORPORATE CENTRE CONDOMINIUM NO. TWO ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9667 NW 33 STREET MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

435 SW 123 AVENUE 12955 SW 42 ST MIAMI, FL 33184 US SUITE #7

MIAMI, FL 33175 US

FEI Number: 65-0947972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUZIN, SHEILA 9667 NW 33 STREET MIAMI, FL 33184 US

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P D () Delete Title: PD (X) Change () Addition

 Name:
 MUZIN, SHEILA
 Name:
 MUZIN, SHEILA

 Address:
 9667 NW 33RD STREET
 Address:
 9667 NW 33RD STREET

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33184

Title: TD () Delete Title: () Change () Addition

 Name:
 A-PERRET-GENTIL, STEPHEN
 Name:

 Address:
 9643 NW 33RD STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEILA MUZIN PD 04/30/2009